

**HEARING AND SPEECH EXAMINING BOARD
Room 124, 1400 E. Washington Avenue, Madison
September 9, 2002**

8:00 A.M.

CLOSED SESSION – Conducting examinations of **16** candidates for licensures.

Room 179A, 1400 E. Washington Avenue, Madison

1:30 P.M.

CLOSED SESSION – Screening Committee – Screen informal complaints. Mae Cash, Joseph Hulwi, Michael Thelan and Division of Enforcement staff.

2:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 10, 2002.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary report on pending court cases, disciplinary cases and administrative rules.

C. Review of correspondence relating to Birth to 3 program.

D. Review of proposed Scope Statement relating to Unlicensed individuals under HAS 6.

E. Review of Columbia St. Mary's CE courses for April 29-30, 2002.

F. Covenant Rehab Services CE courses for December 3, 2002.

Regulatory Digest.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 3:00 P.M.**

G. Appearance and review of board order – Andrew Arnold

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

H. Administrative warning – 02 HAD 013.

Deliberation of proposed administrative warnings received after mailing of agenda.

I. Application review – Harvey Borrman.

J. Application review – Thomas Tepper.

Examination issues and results – Raymond Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

K. Schedule 2003 meeting dates.

L. Informational items.

Other board business.